

**Cornwall, Prince Edward Island  
Council Minutes**

**June 20, 2007**

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, June 20th, 2007.

**CALL TO ORDER:**

The meeting was called to order at 7:33 pm by Mayor Patrick MacFadyen.

**ATTENDANCE & REGRETS:**

Present were: Mayor Patrick MacFadyen, Deputy Mayor Charles Easter; Councillors Marlene Hunt, Kent Lannan, Parker Beer, Irene Dawson, Ernest Gallant, Administrator, Kevin McCarville; Recording Secretary, Tammy Pigott; 3 residents.

**APPROVAL OF AGENDA:**

Councillor Dawson moved, Councillor Hunt seconded, that the agenda as circulated prior to the meeting be the agenda.

**MOTION CARRIED 2007-06-1468**

**APPROVAL OF MINUTES OF May 16th, 2007 REGULAR MEETING OF COUNCIL:**

Councillor Easter moved, Councillor Lannan seconded, that the Minutes of May 16th , 2007 be approved.

**MOTION CARRIED 2007-06-1469**

**BUSINESS ARISING**

A letter of appreciation was sent to Cst. Swansburg's supervisor.

Mayor MacFadyen notes that The Cornwall Vet Clinic maybe interested in helping the town supply dog licenses to the residents.

Councillor Dawson asks if progress has been made on a safety barrier for the entrance to the town hall/APM Centre. Kevin notes it is on the maintenance staff's list of things to be done.

Councillor Gallant asks for an update on the deeding of the parcel of land in Primrose, there has been no action on this as the well has not been fully decommissioned.

**PLANNING BOARD - Deputy Mayor Easter**

Deputy Mayor Easter reports the regular monthly meeting was held on June 14th, 2007 however, the minutes of this meeting were not circulated in the package.

Councillor Easter moved, Councillor Lannan seconded;

that Council approve the following street names for Sunrise Cove Subdivision:

- A) Sunrise Cove Drive
- B) Lantern Crescent
- C) Skyewater Drive
- D) Priscilla Place
- E) Pamwayne Drive (extension)

**MOTION CARRIED 2007-06-1470**

Councillor Easter moved, Councillor Dawson seconded; that Council approve that Sunrise Cove Subdivision park be named Borden Park:

**MOTION CARRIED 2007-06-1471**

Mayor MacFadyen excuses himself from the meeting, noting a conflict of interest.

Councillor Lannan explains to Council the issues and reason for Planning Boards decision on the Appleby Lane side yard variance.

Councillor Lannan moved, Councillor Dawson seconded; that Council approve the application for a side yard variance for 39 Appleby Lane.

**MOTION CARRIED 2007-06-1472**

Councillor Easter notes that this area in the future will likely be zoned R1 and this will no longer be an issue.

Mayor MacFadyen rejoins the meeting.

**UTILITY - COUNCILLOR IRENE DAWSON:**

Councillor Dawson reports the sewer force main project on the York Point Road is almost complete. Sunrise Cove subdivision could be ready for final approval mid July.

Overdue account letters were sent out and some residents did have their water shut off. Most have made arrangements and have been turned back on.

Councillor Dawson informs Council that information regarding the wireless internet antennas has been sent to the builders of the water tower for their input.

An informal request has been received by the Town to extend utility service beyond our municipal boundaries; the Committee expects more information will be available for the utility meeting on June 25th, 2007.

Sewer line flushing is planned to take place over the next month.

Nitrate levels in the towns water, is checked regularly. The maximum level is 10 mg and the

Town has never had a reading approaching this level.

**TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:**

Councillor Hunt reports the regular monthly meeting was held on June 12th, 2007.

Councillor Hunt reports that work is continuing on the Transit Study. A conference call was held on June 7th,2007. There will be an open house to be held in July for residents.

Councillor Hunt reports that a request for additional children playing signs on the Ferry Road have been received and will be put up soon; as well as additional signs & posts for motorized vehicles on the sidewalks & trails will also be discussed with the recreation committee.

Councillor Hunt reports that the committee is interested in doing a survey with Primrose Point residents regarding street lights. The committee will gather information and costs associated with this street lighting prior to addressing Council.

Councillor Hunt outlines some options for sidewalks for this year as well as next years budget; pedestrian traffic and children walking from the Ferry Road Centre to the APM Centre were also discussed. Safety concerns were raised regarding children from surrounding schools using the North River PetroCan at lunch.

**COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER:**

***Humane Society Report***

Humane Society monthly report was circulated.

***RCMP Report***

RCMP monthly report was circulated.

The Committee met with representatives from the Cornwall and Area 50 Plus Club on May 23rd. The Club will be writing to the Town outlining their intentions and requirements for use of the Civic Centre.

The Committee has recommended the renewal of the Lions Club Lease for another year; suggesting the rent is increased by \$ 250.00. The Committee will be addressing the issues of cleanliness,

Frequency of visits, and ensuring the Town is listed as an additional insured on the Lions Club liquor license. Council discusses the terms of the rental agreement and liquor license with both the Lion's Club and the Curling Club.

Councillor Beer informs Council that several deficiencies on the new Town Hall are being addressed with more information to be submitted later. Estimates for heat and electricity (\$15,000 per year) are accurate.

Following receipt and review of four (4) banking proposals the Committee is recommending the Town accept the offer submitted by the National Bank of Canada. CIBC, Bank of Montreal and RBC also submitted proposals.

Councillor Beer moved, Councillor Dawson seconded; that the Town of Cornwall accept the banking proposal submitted by the National Bank of Canada for the five year period effective July 1, 2007

#### **MOTION CARRIED 2007-06-1473**

Town staff relocated the former pool canteen building to the maintenance area and will use it to house the ride-on mower.

#### **PARKS & RECREATION - COUNCILLOR KENT LANNAN:**

Councillor Lannan reports the regular monthly meeting was held on June 13th, 2007.

Total hours for the turf field to date is 939; 459 being Eliot River Ramblers at a reduced rate and 480 to others at the regular rate.

There were 65 Primrose Point surveys mailed out and 22% of the surveys were returned. After review of the information provided, the committee has decided on a couple of soccer nets and a picnic area in the Primrose Park would be suitable at this time. Mayor MacFadyen commends recreation staff on the handling of this survey.

Kellow & LaCardy Trails: Information was presented to the committee regarding costs for the development of a trail and concerns were noted from residents. The committee was advised that no money had been allocated in this year's budget. The committee has decided to revisit this trail next year.

Councillor Lannan notes there are ongoing concerns being raised regarding lighting on the turf fields. The company that installed the lighting is to review and a meeting is to be set up to discuss the issues.

Jennifer Dignan is now located at the Ferry Road Centre on a full time basis.

A meeting was held with the MacLean family, they were very honored and pleased with the Town's decision to place a memorial bench at Lowther Park for their son Logan.

Councillor Lannan reports a major financial investment will be required in order to open the pool at its present location next year.

Summer staff are now in place with the exception of pool staff which we continue to work on.

Cornwall Classic had an excellent turn out with 68 participants. The money raised from the event (\$680.00) will be presented to Kidsport at a later date. Council would like to thank the staff who volunteered their time for the event.

It has been suggested a trail brochure be designed to create more awareness of the Town's trail system.

#### **FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT**

Councillor Gallant reports that the audit rates are up from last year due to new accounting regulations this year.

Councillor Gallant reports that unfortunately the Federal Government has reversed its decision on available funds on CBIP. The committee will review and follow up on getting the funds from this program. Mayor MacFadyen informs council that our MP is aware of the issue and is working to get the anticipated funding.

#### **COMMUNICATION - MAYOR MACFADYEN**

Mayor MacFadyen notes that with the changes of government and ministers he continues to lobby for changes on our transportation issues.

There has been no change regarding our MRIF application to date.

Mayor MacFadyen had the opportunity to attend the Curling Club annual general meeting, he has assured them that the committee is looking forward to working with the Curling Club in planning for the future.

**OTHER BUSINESS:**

Councillor Dawson attended a Community Consultation sponsored by the United Way. Councillor Dawson was also asked to represent the Town at the Summer kick off for the library reading program.

A review of the RCMP report & Humane Society report was completed as it was missed earlier in the meeting. Council discusses the on going issues with the lack of dog licenses being issued. The misuse of animals within the town was also discussed; Councillor Dawson notes that more awareness within the Town is required.

Councillor Easter & Dawson attended the Annual FCM conference in Calgary and noted it was a great opportunity. Councillor Dawson has a report to give to Council on the conference.

Hillard Muttart, resident, asks if the walkway and parkway entrances have signage and culverts to be added. He also suggested a walkway be added from Krista Drive through to Keri Drive. He also raises concerns on the TCH coming up to the lights, looking for an extension for a right turning lane onto John Street. Mr. Muttart also asked if the province is looking into straightening Lakeview Drive. Councillor Gallant adds that he does not have any information on the project. Mr. Muttart asks if the Town would consider selling surplus land. Mr. Muttart would suggest the Town do another survey on the bypass being left as is, he believes that the business owners are expressing concerns.

Councillor Dawson asks the Mayor to organize a walk/drive through the Town and look at some of these issues. Kevin to look into setting this up for over the summer.

Councillor Lannan informs Mr. Muttart the recreation committee is looking into some of these issues for possibly next budget.

**ADJOURNMENT**

The meeting adjourned at 8:50 PM by Mayor Patrick MacFadyen on motion of Councillor Dawson & Hunt.

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PATRICK MACFADYEN  
MAYOR

KEVIN MCCARVILLE  
ADMINISTRATOR